

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF YELLOWSTONE HELD ON TUESDAY, OCTOBER
20TH, 2015 AT THE SUMMER VILLAGE OF YELLOWSTONE SHOP AT
8:58 A.M.**

<u>Attendance</u> Council				
	Alice Solesbury	Mayor		
	Russ Purdy	Deputy Mayor		
	Brenda Shewaga	Deputy Mayor		
	Administration	Wendy Wildman	CAO	Absent
		Heather Luhtala	Assistant CAO	
		Dwight Moskalyk	Wildwillow Entreprises	
	Appointments	0		
Public at Large	0			
Call to Order	<u>1. Call to Order</u> Mayor Solesbury called the meeting to order at 8:58 a.m.			
Agenda Additions/Deletions /Corrections	<u>2. Agenda Additions/Deletions/Corrections</u> Additions: Under 7. Action Items: b) Additional Information – Letter from Lac Ste. Anne County dated October 16, 2015 d) Snow Removal e) WILD Water Commission Membership – process/implications to withdrawal f) Legally non-conforming buildings in the Summer Village – process to enforce compliance			
Agenda Motion 139-15 (Agenda)	<u>3. Agenda Adoption</u> Deputy Mayor Purdy – that the October 20, 2015 agenda be approved with the following additions: Under 7. Action Items: b) Additional Information – Letter from Lac Ste. Anne County dated October 16, 2015 d) Snow Removal e) WILD Water Commission Membership – process/implications to withdrawal f) Legally non-conforming buildings in the Summer Village – process to enforce compliance Carried.			
Minutes Motion 140-15 (Confirmation of Minutes – Regular Meeting)	<u>4. Confirmation of Minutes</u> a) <u>Regular Meeting Minutes of September 15, 2015</u> Deputy Mayor Shewaga – that the minutes of the September 15, 2015 Regular Council Meeting be approved as presented. Carried.			
Appointments	<u>5. Appointments</u> None			

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<p>Financial</p> <p>Motion 141-15 (Cheque Listing)</p> <p>Motion 142-15 (Bank Rec)</p> <p>Motion 143-15 (Financial Reports)</p>	<p><u>6. Financial</u> <u>Cheque Listings</u> Deputy Mayor Shewaga – that the Cheque Listing as presented totaling \$13,039.20 for cheques #2231 to #2246 including automatic bank withdrawals for August 2015 and that the Cheque Listing as presented totaling \$33,712.30 for cheques #2247 to #2253 including automatic bank withdrawals for September 2015 be accepted for information. Carried.</p> <p><u>Bank Reconciliations</u> Deputy Mayor Shewaga – that the Bank Reconciliations as at August 31, 2015 and September 30, 2015 be accepted for information. Carried.</p> <p><u>Financial Reports</u> Deputy Mayor Shewaga – that the Income Statements, Expense Statements and Balance Sheets as at August 31, 2015 and September 30, 2015 be accepted for information. Carried.</p> <p><u>Grant Report – n/a</u></p>
<p>Motion 144-15 (Animal Control Bylaw 180-2015 – 1st Reading)</p> <p>Motion 145-15 (Animal Control Bylaw 180-2015 – 2nd Reading)</p> <p>Motion 146-15 (Permission to Hold Three Reading in one Sitting)</p>	<p><u>7. Action Items</u> <u>a) Animal Control Bylaw 180-2015 – this proposed bylaw changes the current bylaw from ‘animal’ to strictly ‘dog and cat’ and then the inclusion of a clause prohibiting other kinds of domestic or non-domestic animals.</u> Deputy Mayor Purdy - that Bylaw 180-2015 - A Bylaw of the Summer Village of Yellowstone to control and regulate the running at large of dogs and cats, the destroying of dogs and cats after a period of impoundment, payment of cats and expenses for impoundment and to regulate the number of dogs and cats on residential parcels of land be given 1st reading. Carried.</p> <p><u>Animal Control Bylaw 180-2015</u> Deputy Mayor Shewaga - that Bylaw 180-2015 - A Bylaw of the Summer Village of Yellowstone to control and regulate the running at large of dogs and cats, the destroying of dogs and cats after a period of impoundment, payment of cats and expenses for impoundment and to regulate the number of dogs and cats on residential parcels of land be given 2nd reading. Carried.</p> <p><u>Animal Control Bylaw 180-2015</u> Deputy Mayor Shewaga – that by the unanimous consent of those Councillors present, Bylaw 180-2015 be given third and final reading. Carried Unanimously.</p>

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<p>Motion 147-15 (Animal Control Bylaw 180-2015 – 3rd/Final Reading)</p>	<p><u>Animal Control Bylaw 180-2015</u> Deputy Mayor Purdy - that Bylaw 180-2015 - A Bylaw of the Summer Village of Yellowstone to control and regulate the running at large of dogs and cats, the destroying of dogs and cats after a period of impoundment, payment of cats and expenses for impoundment and to regulate the number of dogs and cats on residential parcels of land be given 3rd and Final Reading.</p> <p>Carried.</p>
<p>Motion 148-15 (FCSS Program)</p>	<p><u>b) FCSS Regional Board Structure – further to an email we forwarded to Council, attached is Trista Court’s Sept 24, 2015 email with attachments on Administrations meeting and suggestions moving forward for a new FCSS Board Structure. Council previously agreed to these suggestions via email, we just need a motion to follow up on that direction. I have heard third hand that the County has since rejected these suggestions, but we have received nothing in writing advising what actually transpired</u> Administration presented an additional letter from Lac Ste. Anne County dated October 16, 2015 in regards to their FCSS Structure Review advising that County Council has resolved to administer their FCSS program directly and is no longer pursuing a regional board structure.</p> <p><u>Future of FCSS Program Delivery & Structure</u> Deputy Mayor Purdy – that Administration investigate options and costs to have the County administer the program on the Municipality’s behalf, to have the program administered internally or to have the program administered along with another group of municipalities.</p> <p>Carried.</p>
<p>Motion 149-15 (Address Signs)</p>	<p><u>c) Address Signs – further to discussion attached is a quote for address signs. Now obviously this is a significant amount of money and then comes the installation which could either be done by the residents or we pay someone to install them. If Council was wishing to further discuss this project it would have to be as a 2016 project, and if Council agrees then Administration will look to funding options.</u> Deputy Mayor Shewaga – that Administration investigate grant funding options and look into what other municipalities have done with funding and installation of municipal addressing signage.</p> <p>Carried.</p>
<p>Motion 150-15 (WILD Water Membership)</p>	<p><u>d) Snow Removal</u> -Administration to contact prior years snow removal contractors and discuss snow removal options for the Summer Village.</p> <p><u>e) WILD Water Commission Membership – process/implications withdrawal</u> Deputy Mayor Purdy – that Administration investigate the feasibility/implications/costs of the Summer Village of Yellowstone withdrawing from the WILD Water Commission.</p> <p>Carried.</p>

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	<p>f) <u>Legally non-conforming buildings</u> Administration to check with the Development Officer on what processes might be available to enforce existing legally non-conforming buildings to conform under the current Land Use Bylaw (ie: place a caveat on title that gets enforced upon the sale of the property).</p>
<p>Information Motion 151-15 (Information Items)</p>	<p>8. <u>Information Items</u> Deputy Mayor Shewaga – that the following items be accepted for information: a. Lac Ste. Anne County – September 10th 2015 letter on One-Way Fire Services Agreement b. Gov't of Alberta Direct Deposit – September 4th 2015 in the amount of \$9,965.00 for MSI Operating Funds c. Alberta Municipal Affairs – September 25th 2015 letter on MSI 2014 Capital Statement of Funding and Expenditures advising all projects have been accepted d. Yellowhead Regional Library – September 29th 2015 email and attached documents with respect to the 2016 Draft Budget Trustee appointments etc. e. Alberta Municipal Affairs – September 17th 2015 letter advising our operating spending plan has been accepted f. AUMA – September 21st 2015 email and update from President Peter Pellatt as well as returning officer report</p> <p align="right">Carried.</p>
	<p>9. <u>In Camera</u> None</p>
<p>Committee Reports</p>	<p>10. <u>Committee Reports</u> Mayor Solesbury: -attended the AEMA introductory course -attended the SVLSACE meeting</p> <p>Deputy Mayor Shewaga: -attended the AEMA introductory course -attended the SVLSACE meeting -attended the YRL focus group meeting -advised that the next FCSS meeting is November 12, 2015 regarding Surplus Funds</p> <p>Deputy Mayor Purdy: -attended the AEMA introductory course -attended the SVLSACE meeting</p> <p><u>Administration Report/General Discussion</u> -Minimum Tax Analysis Report - \$900 minimum municipal tax per property handed out at time of meeting – for Council's review -Waste pickup contract, will get a price on bi-weekly winter pickup -Discussion on request for 2nd approach at 609-6 Street, Council will go on-site and Administration will follow up with the development officer</p>

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Motion 152-15 (Committee / Admin Reports)	<u>Committee Reports/Administration Report</u> Deputy Mayor Shewaga – that the Committee Reports and the Administration Report be accepted for information. <p style="text-align: right;">Carried.</p>
Motion 153-15 (Next Meeting(s))	<u>11. Next Meeting(s)</u> <u>Regular Council Meeting(s)</u> Mayor Solesbury – that the next regular Council meeting be scheduled for Friday, November 20, 2015 at 9:00 a.m. at the Summer Village shop meeting room. <p style="text-align: right;">Carried.</p>
Adjournment	<u>12. Adjournment</u> Mayor Solesbury declared the meeting adjourned at 10:29 a.m.

Mayor, Alice Solesbury

Chief Administrative Officer, Wendy Wildman

Upcoming Meetings:

- October 23-24, 2015 ASVA Conference – Royal Inn West Edmonton
- November 20, 2015 Regular Council Meeting – 9:00 a.m. – Summer Village Shop
- February 6, 2016 – SVLSACE Meeting Hosted by Sunrise Beach